

**AGENDA**  
**BOARD MEETING**  
**TEXAS DEPARTMENT OF MOTOR VEHICLES**  
**4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM**  
**AUSTIN, TEXAS 78731**  
**THURSDAY, OCTOBER 13, 2022**  
**9:00 A.M.**

Link to October 13, 2022, TxDMV Board Meeting Documents:  
<https://www.txdmv.gov/about-us/txdmv-board-meetings>

All agenda items are subject to possible discussion, questions, consideration, and action by the Board of the Texas Department of Motor Vehicles (Board). Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Board. Presentations may be made by the identified staff, Board member, or other personnel as needed. The Board reserves the right to discuss any items in closed session where authorized by the Open Meetings Act.

- 1. Roll Call and Establishment of Quorum**
- 2. Pledges of Allegiance - U.S. and Texas**
- 3. Chair's Reports - Chairman Bacarisse**
- 4. Executive Director's Reports - Daniel Avitia**
  - A. Introduction of Human Resources Division Director - Cynthia Mendoza
  - B. Introduction of Chief Information Security Officer - Marlin Craig
  - C. Introduction of Consumer Relations Division Deputy Director - Veronica Whitaker
  - D. Joint Budget Hearing Update
  - E. Fingerprinting Implementation Update
  - F. American Association of Motor Vehicle Administrators (AAMVA) Annual International Conference (AIC) Update
  - G. National Association of Motor Vehicle Boards and Commissions (NAMVBC) Fall Workshop Update
  - H. Awards, Recognition of Years of Service, and Announcements

**CONTESTED CASE**

- 5. Proposal for Decision, Revocation of General Distinguishing Number and Imposition of Civil Penalty under Transportation Code §§503.038(a), 503.095(a); and Occupations Code §§2301.651, 2301.801(a); SOAH Docket No. 608-22-1186.ENF; Texas Department of Motor Vehicles Docket No. 21-0009871.ENF; *Texas Department of Motor Vehicles v. LVB Automotive, Inc.* - Rob Blech; Karen Meisel for Petitioner (ACTION ITEM)**

### **RULE ADOPTIONS**

6. **Chapter 217. Vehicle Titles and Registration** - Clint Thompson (ACTION ITEM)  
**Amendments, §217.27**  
(Relating to Personalized License Plates)  
(Published 7/15/22 - 47 TexReg 4106)
7. **Chapter 217. Vehicle Titles and Registration** - Patricia Ueckert (ACTION ITEM)  
**Amendments, §§217.122-217.130**  
**New, §§217.131-217.133**  
(Relating to SB 15, Motor Vehicle Records)  
(Published 7/22/22 - 47 TexReg 4297)

### **BRIEFING AND ACTION ITEMS**

8. **Specialty Plate Designs** - Patricia Ueckert (ACTION ITEM)
  - A. Louisiana Tech University - Redesign proposed under Transportation Code §504.851
  - B. Arizona State University - Redesign proposed under Transportation Code §504.851
  - C. Oklahoma State University - Redesign proposed under Transportation Code §504.851
  - D. University of Nebraska - Redesign proposed under Transportation Code §504.851
  - E. Tarleton State University - New design proposed under Transportation Code § 504.851
  - F. Texas Elks - New design proposed under Transportation Code §504.851
  - G. Folds of Honor - New design proposed under Transportation Code §504.851
  - H. State of the Arts - Crossover design proposed under Transportation Code §504.6011
9. **Legislative and Public Affairs**  
Recommended Statutory Changes for the 88th Legislature under Transportation Code §1001.025 - Keith Yawn (ACTION ITEM)
10. **Finance and Audit**
  - A. FY 2022 Financial Report (as of August 31, 2022) - Glenna Bowman (BRIEFING ONLY)
  - B. Modify Contract Approval Procedures Adopted on February 10, 2022 - Glenna Bowman (ACTION ITEM)

- C. Internal Audit Division Status Update: Internal and External Engagements, Including webDEALER Advisory Service and the State Auditor's Office Audit Regarding Temporary Tags - Salem Chuah (BRIEFING ONLY)

- 11. **Delegation of Authority to the Executive Director to Approve and Execute an Amendment to the Innovative Technology Deployment (ITD) Commercial Vehicle Information Exchange Window (CVIEW) Services Contract - Jimmy Archer (ACTION ITEM)**

**CLOSED SESSION**

- 12. **The Board may enter into closed session under one or more of the following provisions of the Texas Open Meetings Act, Government Code Chapter 551, including briefing, discussion and deliberation regarding temporary tags, the temporary tag system, fingerprinting, webDEALER Advisory Service, and the State Auditor's Office Audit Regarding Temporary Tags:**

**Section 551.071** - Consultation with and advice from legal counsel regarding:  
- pending or contemplated litigation, or a settlement offer;  
- a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Government Code Chapter 551; or  
- any item on this agenda.

**Section 551.074** - Personnel matters.  
- Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline, and dismissal of personnel.

**Section 551.076** - Deliberation Regarding Security Devices or Security Audits.  
- the deployment, or specific occasions for implementation, of security personnel or devices; or  
- a security audit.

**Section 551.089** - Deliberation Regarding Security Devices or Security Audits.  
- security assessments or deployments relating to information resources technology;  
- network security information as described by Government Code Section 2059.055(b); or  
- the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

- 13. **Action Items from Closed Session**

- 14. **Public Comment**

## 15. Adjournment

The Board will allow an open comment period to receive public comment on any agenda item or other matter that is under the jurisdiction of the Board. No action will be taken on matters that are not part of the agenda for the meeting. For subjects that are not otherwise part of the agenda for the meeting, Board members may respond in accordance with Government Code §551.042 and consider the feasibility of placing the matter on the agenda for a future meeting.

If you would like to comment on any agenda item (including an open comment under the agenda item for Public Comment), you must complete a speaker's form at the registration table prior to the agenda item being taken up by the Board or send an email to [GCO\\_General@txdmv.gov](mailto:GCO_General@txdmv.gov) to register by providing the required information prior to the agenda item being taken up by the Board:

1. a completed [Public Comment Registration Form](#); or
2. the following information:
  - a. the agenda item you wish to comment on;
  - b. your name;
  - c. your address (optional), including your city, state, and zip code; and
  - d. who you are representing.

Public comment will only be accepted in person. Each speaker will be limited to three minutes, and time allotted to one speaker may not be reassigned to another speaker.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the department as far in advance as possible, but no less than two days in advance, so that appropriate arrangements can be made. Contact David Richards by telephone at (512) 465-1423.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: Elizabeth Brown Fore, General Counsel, (512) 465-5665.